

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday May 22, 2019

6:00 P.M

City Hall, 511 Main Street, Idaho City, ID 83631

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:01 pm

ROLL CALL: Martin, Hillyard, and Secor present. Everhart absent

PLEDGE OF ALLEGIANCE: Hillyard led Pledge of Allegiance.

I. CONSENT AGENDA

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

A. APPROVAL OF MINUTES: MAY 8, 2019 **ACTION ITEM**

Hillyard made a motion to approve the minutes dated May 8, 2019, seconded by Martin. 3 ayes

B. IDAHO CITY EVENT CHECKLIST: 15TH ANNUAL GOLD DUST ARENA RODEO **ACTION ITEM**

Dan Meyer presented Idaho City Event Checklist for the 15th Annual Gold Dust Arena Rodeo, 2019. Secor made a motion to approve the event checklist for the 15th Annual Gold Dust Arena Rodeo dated June 27, 2019 through June 30, 2019, contingent on insurance, seconded by Hillyard. 3 ayes. Hillyard approved an alcohol variance for the 15th Annual Gold Dust Arena Rodeo dated June 27, 2019 through June 30, 2019, seconded by Martin, 3 ayes.

C. BILLS/PAYABLES: MAY 8, 2019 THROUGH MAY 22, 2019 **ACTION ITEM**

Hillyard made a motion to pay the bills dated May 8, 2019 through May 22, 2019 in the amount of \$29,966.19; seconded by Martin. Secor abstained. 2 ayes

II. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony.

III. ENGINEER'S REPORT

Kasey Ketterling presented for T-O Engineers

WASTEWATER:

RI Bed Lateral Spreading-Authorization to start construction. Secor asked if DEQ would approve using only 2 of the beds. Kasey will ask, and report back to Council.

Wastewater LOI-waiting for Board approval.

Reuse Permit Inspection-Joshua Venters with Layfield (liner manufacturer) wants to set up site visit for June 3-4 to offer his opinion on repair/replacement.

WATER:

Arsenic Treatment-Foundation/grading plans are ready for contractor bids due by June 3. Three copies at City Hall, available electronically upon request. Final site plans are prepared and ready to be submitted to DEQ for review.

Infiltration Gallery-USDA is reviewing report.

IV. OLD BUSINESS

V. NEW BUSINESS

A. PERSI CHOICE PLAN INFORMATION - ALI BELDEN

(Representative from Empower Retirement)-Ali presented information on PERSI 401K Choice Plan. Voluntary deduction-pretax, can contribute up to \$19,000 unless over 50 then \$25,000. Can start at any time; minimum 1% to start; can change at any time, no open enrollment period. Fees associated-Record keeping fee (waived first year, cost available on website); Annual expense ratio (based on funds chosen-14 available). Can borrow up to 15% of vested amount (Min \$1000; max \$50,000). Be careful as you are taxed twice on borrowed funds. Can withdraw at 55 without penalties (must separate or retire to withdraw); Funds go to beneficiary if deceased. Can lump sum, can do periodic payment (if over \$5,000), can leave and still draw interest (Must start withdrawing at 70 ½). 90 days before retirement you can purchase up to 48 months of PERSI base plan service. Can use 401K to do that. Access thru PERSI website. Can deposit 100% of left-over check if want (after all necessary taxes and PERSI has been taken out). She left business cards with clerk.

VI. ORDINANCES AND RESOLUTIONS

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

VII. COMMITTEE REPORTS

A. PARKS & RECREATION COMMISSION

Secor suggested scrapping this commission as they are not active. Mayor wants to talk to them first.

B. HISTORIC PRESERVATION COMMISSION

C. PLANNING & ZONING COMMISSION

Report of May 13, 2019 meeting. Ordinances and Comprehensive Plan discussion with Attorney Linville. Goal is to do Ordinances first; Comprehensive Plan final by 2020. Mores Creek Crossing subdivision-suggest they submit plans to clerk and she will distribute as necessary.

D. IDAHO CITY CHAMBER OF COMMERCE

VIII. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters.

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Tami Franklin reported on a leak at Dave and Lynn Kuwahara's. It is fixed. Same kind of leak at Trudy's, but on HER side. Trudy has replaced. Looking at fixing hole on Montgomery in September/October when water table drops.

B. LAW ENFORCEMENT

Chief Otter was unavailable. He will be taking time off next week. Bryce Johnson and Mark Brunell will be filling in.

C. CLERK/TREASURER'S OFFICE

Audit is going well and will be done this week and report will be ready in a couple of weeks or so.

X. COUNCIL UPDATES

Secor had contact with auditors; Hillyard will be staying home for a while (through July); Martin nothing.

XI. MAYOR UPDATES

Mayor updated on the logging (in Duquette Pines) that might be going through town (less than 20 loads estimated); he will be talking with Parks and Rec about participation, he will be going through City ordinances during the summer to clean them up. Mayor was contacted by auditors also.

XII. CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

Dodd Snodgrass with CEDA addressed the council about finding CDBG (Community Development Block Grants) grants for the water facility plant and possibly USDA funds. US Army Corps of Engineers may be able to help also with funding. Discussion of bond election, funding, timing, etc.

ADJOURNMENT ***ACTION ITEM***

Secor motioned to adjourn; Hillyard seconded; 3 ayes. Meeting adjourned at 7:22pm.

ATTEST:

Date approved: 6/12/19

Nancy L Ptak, City Clerk-Treasurer

Phillip Canody, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

Mayor:

Phillip J Canody

Council members:

Tom Secor Jr

Ken Everhart

HD Hillyard

David Martin

Public Works:

Tami Franklin

Gene Bettys

Chief of Police:

Mark Otter

City Clerk-Treasurer:

Nancy L Ptak

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Deputy Clerk:

Sue Robinson